

BOARD OF FIRE COMMISSIONERS POSTPONED UNTIL Wednesday, February 4, 2009
@ Mildred L. Wakeley Community & Recreation Center "Game Room" 6:00 P.M.
AGENDA

1. Moment of Silence for Joe Kaszeta.
2. Approval of the minutes of the regular Board of Fire Commissioner's Meeting of December 17, 2008.
3. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

Chiefs Report:

Alarms
Incidents 2008 Overview
Web EOC
Officers Meeting
Substance Abuse Committee

Training:

Building Construction
Hydrant Flags
Medical Review

Injury:

Injuries
Sick Leave

4. Correspondence:
 - French Family
 - Denise D'Amato
 - Melillo/Fusco/Chapman
 - Harple Family
 - Gary George - hydrants
5. Discuss unfinished business of the fire department:
 - Grants (Safer Act Grant, CT Fair Municipal Grant)
 - Dispatch
 - Smoke detectors
6. Discuss new business of the fire department:
 - FF I Class
 - Budget Presentation
7. Discuss the good of the fire department:
 - Holidays
 - St. Baldricks
 - St. Patrick's Day Parade
 - Elks Firefighter of the Year – FF Pat Marcarelli & Captain Roger Neville
8. Move to convene an executive session to discuss personnel issues of the fire department: